WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg MEETING AGENDA 6TH DAY February 8, 2021

- 1. Pledge of Allegiance
- 2. Call to order -8:30 A.M.
- 3. Determination of quorum
- 4. Approval of agenda
- 5. Approval of minutes
- 6. County Engineer
 - a. General
 - b. Road maintenance
- 7. Drainage
 - a. General -
 - b. Drainage Claims
- 8. Claims
- 9. Reports
- 10. Payroll Eligibility Verification/Salary Changes
- 11. Liquor License
- 12. Addendum to Agreement for Law Enforcement
- 13. Request to Vacate a Road 360th ST between Cardinal and Dogwood
- 14. WINN-WORTH BETCO
- 15. Jason Petersburg 135/Hwy 105 Update on Subdivision
- 16. PeopleService Water/Waste Water
- 17. Department Head Discussion
- i. COVID-19 policies discussion and possible action
- 18. Board Appointments Zoning Commission and Zoning Board of Adjustment
- 19. Supervisors Weekly Reports
- 20. Next week's Agenda Items for review
- 21. Board members' questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board Titonka Savings Bank Forest City February 19 9:30 A.M.
 - b. WWB Executive Board Meeting 203A N 1st AVE West, Lake Mills April 12 11:30 A.M.
 - c. Fire Chiefs Meeting TBD
 - d. F.E.H. Worth County Facilities Project Kickoff February 22 10:30 A.M. Noon

- e. 457/401a Discussion with Peter Hill March 1 11:00 A.M.
- f. DD #2 Landowner Meeting March 8 10:00 A.M.
- g. DD #48 Landowner Meeting March 15 10:00 A.M.

Adjourn

The County Board of Supervisors meets regularly on Monday mornings. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. Agenda appointments from the public shall be requested in writing through the Worth County Auditor's Office by 12:00 Noon on the previous Thursday. The Board of Supervisors determines scheduling of public requests per the Board Meeting Policy.

All times listed on the agenda, except the starting time, are tentative.

*Please note there is limited seating in the Board of Supervisors' Room. Join the meeting electronically using the following:

Join Zoom Meeting:

https://zoom.us/j/435128100

Meeting ID: 435 128 100

Dial by your location

<u>+1 312 626 6799</u> US (Chicago)

<u>+1 646 558 8656</u> US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

<u>+1 346 248 7799</u> US (Houston)

<u>+1 669 900 9128</u> US (San Jose)

Meeting ID: 435 128 100